

VILLAGE BOARD OF TRUSTEES

Monday, September 8, 2014

6:30 p.m.

Village Municipal Offices
221 E. Cottage Grove Road

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
5. **PUBLIC HEARING 6:35 P.M. A PUBLIC HEARING** will be held to gather input from interested persons regarding the re-adoption of the Village of Cottage Grove Floodplain Ordinance (Ch. 183 of the Village Ordinance), and associated maps prepared by the Federal Emergency Management Agency (FEMA).
6. **CLOSE PUBLIC HEARING**
7. **Discuss and consider Ordinance 07-2014, An Ordinance Revising and Readopting Chapter 183 Floodplain Ordinance for the Code of the Village of Cottage Grove.**
8. **Discuss and consider the minutes of the Village Board meeting on August 18, 2014.**
9. **Presentations to the Board**
10. **Unfinished Business**
 - a. Discuss and consider implementation of organizational and operational related recommendations, actions outlined in "Village of Cottage Grove Police Department Operational and Dissolution Evaluation" report.
11. **New Business**
 - a. Discuss and consider new operator license for:
 - i. Diana Chang; Stop N' Go – Cottage Grove Road
 - ii. John Morton; Stop N' Go – Windsor St.
12. **Reports from Village Boards, Commissions & Committees**
 - a. Deer-Grove EMS Commission
 - b. Emergency Government Committee
 - c. Joint Fire Department Committee
 - i. Discuss and consider Emergency Services Building Parking Lot Agreement.
 - d. Law Enforcement Committee
 - e. Parks, Recreation & Forestry Committee
 - f. Public Relations Committee
 - g. Public Works Committee
 - i. Discuss and consider installation of a "No U-Turn Sign" at the island drive thru access for 2759 CTH BB.

13. Reports from Village Officers:

- a. Jack Henrich
- b. Ed Lemay
- c. Rebecca Ninke
- d. Jennifer Pickel
- e. Harvey Potter
- f. Dave Wallace
- g. Diane Wiedenbeck
- h. Attorney Lee Boushea
- i. Administrator Matt Giese

14. Communications and Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

15. Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Administrator’s evaluation process and pursuant to Wisconsin State Statute §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; enforcement of contractual obligations involving STC Towers, Inc.; provide status update, discuss various legal matters relating to Larue Fields vs. Village of Cottage Grove 13-CV-125P; negotiate terms for potential development in TID #5 and pursuant to Wisconsin State Statute §19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session; consider proposed terms and conditions for letter of intent/offer to purchase 200-240 Progress Drive and adjacent properties.

16. Reconvene into open session and possible consideration of any closed session items.

17. Discuss and consider Letter of Intent/Offer to Purchase 200-240 Progress Drive.

18. Adjournment.

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.